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| EBIT~ Minutes for April 18, 2015 ~ |
| **Present:** | Paula Amaral, Angela Baraniuk, Shannon Derksen, Mark Lebar, Ivan Marynovskyy, Carla Mroz, Kristine Yang, Cynthia Zelenewich |
| **Regrets:** | Susana Hawryshko, Anita Lesage |
| **AGENDA ITEM** | **DISCUSSION/DECISION** | **ACTION REQUIRED** |
| 1. **Call to order**
 | * 9:50 a.m. (Victoria Inn)
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| 1. **Approval of Agenda**
 | * Approved by Carla and Mark.
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| 1. **Approval of Minutes**
 | * Approved by Kristine and Shannon.
 | * Angela to talk to Suzy.
* All other action items have been completed.
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| 1. **President’s Report(Angela Baraniuk)**
	1. **SAGE 2015**
	2. **Venue**
	3. **Program**
	4. **EBIT Gift**
	5. **Roles**
 | * Scott McAuley has agreed to be the keynote (on innovation, entrepreneurship).
* If we have a forum on entrepreneurship, Angela has a few names lined up for this.
* Ideas were discussed about the structure of the day like “shoot-outs.” This allows people to get inspired in short bursts.
* Angela did point out that perhaps we will probably have less registrants as a result of this different structure (and because there won’t be a tech piece).
* Shannon mentioned that she has someone committed to talking about Fair Trade.
* Cynthia mentioned that Tec Voc is open to talking about their credit union program. They would like to be involved in some sort of little session.
* Gaming, cyber security, Minecraft, apps, school store, online resources Skills competition, and Google Classroom were some other ideas for possible shoot-outs (current topics now trending).
* Carla called several venues and went over the replies she received.
* Discussion took place regarding the venues suggested and the suitability of each.
* Angela went over the possible main gift (sublimation mug) and other little gifts available from Junior Achievement.
* Regarding roles, Angela thanked all those who have already performed duties.
* It was decided that we not have exhibitors but have sponsors.
* The information about venue and location is due in the program by May 1.
 | * Venue to be tabled.
* Angela to check out the venue that was suggested by Carla.
* Angela to order EBIT gifts from Junior Achievement.
* Shannon to contact Kathy re: Fair Trade.
* Those who are contacting others need to specify our “shoot-out” format.
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| 1. **Curriculum Committee Report(Susana Hawryshko)**
 | * Regrets sent. Reported by Angela:
* Susana sent an email requesting who is interested in piloting the program at their school. Shannon submitted her name.
* At the last meeting, the curriculum development team came up with big ideas for all the courses.
* When finished with this document, it will be piloted.
* They’re trying focus on what students need to know with current and future trends. They don’t want to use a textbook as a guideline for this framework.
 | * Angela to ask Chad and a couple of others specific teachers if they’re interested in piloting in the near future.
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| 1. **Publication’s Editor Report(Kristine Yang)**
 | * Nothing to report.
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| 1. **RRC Liaison Report (Cynthia Zelenewich)**
 | * From Darryl: Jaime Leduc has done summer animation summer camps in the past. This year the College is hosting this animation camp for ages 10-15. The dates are not established yet but they are from 12:15-2:45 p.m. for one week for $180. The URL is [www.eyeconic.ca](http://www.eyeconic.ca).
* They are looking at providing this in the evenings for teachers in the fall.
* The students are presenting at ManAce this year (as they alternate between ManAce and EBIT every year).
* The students will be presenting at Riding the Wave in Gimli in May.
* The Flat Connections Live was cancelled due to low registration.
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| 1. **Public Relations Report (Carla Mroz)**
 | * We should consider who’s retiring to honour them.
* Cynthia mentioned that we need to remind members about the Teacher Award.
 | * Cynthia to send out IDATE info.
* Angela to email asking if any retirees and about the Teacher Award.
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| 1. **Website Maintenance Administrator Report(Mark Lebar)**
 | * Mark suggested we get the digital logos of the Junior Achievement groups to upload to the EBIT home page. That way the website can say “EBIT supports the following groups.”
* The website has been updated (old photos have been removed, minutes were updated, the password has been changed).
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| 1. **SAGE Representative Report(Shannon Derksen)**
 | * The next SAGE Council meeting is April 23.
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| 1. **Student Representative Report(Anita Lesage)**
 | * Regrets sent.
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| 1. **Treasurer’s Report(Ivan Marynovskyy)**
 | * Ivan received the latest bank statement. We’re sitting at about $4,800 in our bank account.
* Motion to pay bills:
	+ Mileage: $69
	+ Breakfast Meetings $130.37
* Seconded by Angela. All were in favour.
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| 1. **New Business**
 | * Upcoming May elections.
 | * Angela to email May election information.
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| 1. **Adjournment**
 | * 11:40 a.m.
* Next meeting: Saturday, May 23 at Red River College (9:30 a.m.).
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